Fidelitas

SONEYRO GONZALEZ HERNAN DANIEL-20259200599 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SONEYRO GONZALEZ HERNAN DANIEL (20259200599)
Fecha: 13/07/2026

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.)

Fidelitas

SONEYRO GONZALEZ HERNAN DANIEL-20259200599 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

86.0

SONEYRO GONZALEZ HERNAN DANIEL

FECHA NACIMIENTO: 24/01/1978
ESTADO CIVIL: SOLTERA/O
SEXO: M

FINANCIERO

TOTAL	**9 362 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**04/2009**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
AV LOS ALAMOS LOTE 342 1111, (5151), LA CALERA, CORDOBA, ARGENTINA
FISCAL:
AV. PERON 264 DPTO:1, (5151), LA CALERA, CORDOBA, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	CANTESUR S A (01/2026)
EMPLEO DETECTADO	LA CALERA CAR CENTER S.R.L. (01/2026)
CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE CUERPOS DE

JUICIOS



no se detectó actividad judicial